

BHspec120225Meet

NOTICE OF:

BRENTWOOD HILLS HOMEOWNERS ASSOCIATION INC.

BOARD OF DIRECTORS SPECIAL MEETING:

WILL BE HELD AT 7:00PM TUESDAY DECEMBER 02, 2025

AT: Brentwood Hills Community Center, 1512 Brentwood Hills Bl, Valrico, FL, 33594

AGENDA FOR SPECIAL BOARD OF DIRECTORS MEETING TUESDAY DECEMBER 02, 2025

AGENDA:

- 1) CALL TO ORDER AND ROLL CALL, VERIFY QUORUM
- 2) PROOF OF NOTICE
- 3) READING OF MINUTES
- 4) DIRECTORS REPORTS
- 5) COMMITTEE REPORTS
- 6) UNFINISHED BUSINESS
- 7) NEW BUSINESS:
  - (A) INVOICES TO APPROVE –UNDER REVIEW AND APPROVE
    1. INVOICES FROM BALLENGER LANDCARE FOR IRRIGATION REPAIRS/ WAITING
    2. INVOICES FROM PANORAMA TREE CARE/ \$350 EXTRA S VALRICO RD
    3. INVOICE FOR MORNINGSTAR/ WAITING
    4. INVOICE FOR NEW TAMPA FENCE/ WAITING
    5. INVOICE FOR PATIO FURNITURE REPAIRS/ UMBRELLA REPAIRS WAITING
    6. INVOICE FOR GATETECH/ EMERGENCY CALL BOX \$1873.19
  - (B) REVIEW AND APPROVE PARKING LOT REPAIRS
  - (C) REVIEW AND APPROVE PATIO FURNITURE REPAIRS AND UMBRELLA PURCHASE
  - (D) REVIEW AND APPROVE BOCCE BALL AREA RENOVATION
  - (E) REVIEW AND APPROVE FENCE REPAIRS AND REPLACEMENTS
  - (F) REVIEW AND APPROVE TRUCK RENTAL
  - (G) REVIEW AND APPROVE S VALRICO RD WRECK RENOVATIONS AND MORE LANDSCAPE LIGHT BUDGET
  - (H) REVIEW AND APPROVE LANDSCAPING CLEAN UP AND GRADING

(I) REVIEW AND APPROVE JB ELECTRIC REPLACE CONTACTOR

(J) BOUTERS PRESENT SOLAR ENERGY PLAN

(K) BOARD CONSIDER ADDING DIRECTOR POSITIONS BY HOLDING ELECTION AT 2026 ANNUAL MEETING

(L) BOARD ADDRESS SOCIAL COMMITTEE

ADJOURNMENT